

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

United States District Court
Southern District of Texas
FILED

JUN 06 2012

Clerk

UNITED STATES OF AMERICA

v.

YONNY TEXIS

§
§
§
§
§
§

CRIMINAL NO. H-

12 CR 355

INDICTMENT

THE GRAND JURY CHARGES:

Count One

**Conspiracy to Harbor and Transport Undocumented Aliens –
8 U.S.C. §1324(a)(1)(A)(v)(I)**

**On or about September or October, 2008, within the Southern District of
Texas, the defendant,**

YONNY TEXIS

**did knowingly combine, conspire, confederate and agree, with other persons
known and unknown to the Grand Jury, to commit an offense against the United
States, that is: to transport and harbor an illegal alien, namely, “E.E.”, within
the United States, in any manner whatsoever, knowing and in reckless disregard
of the fact that such alien had entered the United States in violation of Title 8,**

United States Code, Sections 1324(a)(1)(A)(ii), 1324(a)(1)(A)(iii), 8 U.S.C. §1324(a)(1)(A)(v)(I), and 1324(a)(1)(B)(i).

A TRUE BILL

Original Signature on File

~~FOR~~ PERSON 

KENNETH MAGIDSON
United States Attorney

By:


RUBEN R. PEREZ
Assistant United States Attorney


JOE MAGLIOLO
Assistant United States Attorney